

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, FEBRUARY 16, 2010, AT 10:00 A.M.**

**CONFERENCE ROOM "C"**

**ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, March 2, 2010.**

**Approval of the meeting minutes from the meetings of November 24, 2009,**

**December 8, 2009, and February 2, 2010.**

**ITEM A – Department of Mental Health, Retardation and Hospitals – A request for approval of and signatures on a Quit Claim Deed by and between the Department of Mental Health, Retardation and Hospitals and the John E. Fogarty Center conveying property located at 492 South Main Street in the City of Woonsocket. (Paul Grenon and Jane Morgan to attend)**

**ITEM B – Department of Environmental Management – A request to review and discuss the results of the Request for Proposals for a five (5) year Concession Contract for the operation, management and collection of parking fees at State operated beaches and for authorization to award said contract. (John Faltus, Steven Wright and**

**Robert Paquette to attend)**

**ITEM C – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Authorization to Serve Alcoholic Beverages by and between the Department of Environmental Management and the Fort Adams Trust in conjunction with the James J. Maher Center and the Cranston ARC to hold a fund-raising concert with a VIP Reception to follow on Friday, February 16, 2010. (John Faltus to attend)**

**ITEM D– Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over a .14 acre parcel of land located at East Beach in the Town Charlestown; referred to as the East Beach Property. (Lisa Primiano to attend)**

**ITEM E – Department of Environmental Management – A request for approval of and signatures on a Deed to Conservation Easement by and between the Department of Environmental Management and Carolyn Hoxsie & Georgiana Brennan over 117 acres of land located along Main Street in the Town of Hopkinton; referred to as the Hoxie Property. (Lisa Primiano to attend)**

**ITEM F – Department of Transportation – A request for approval of and signatures on a Quit Claim Deed by and between the Quonset Development Corporation and the Department of Transportation conveying 32,787 square feet of land located within the Quonset Business Park on Gate Road in the Town of North Kingstown. (Colleen Kerr to attend)**

**ITEM G – Department of Transportation – A request for approval of and signatures on four (4) Temporary Use Agreements by and between the Department of Transportation and (1) Dennis R. & Nancy M. Martin; (2) Michael Bento; (3) Kevin C. & Theresa A. Martin; and (4) Ann A. Post, Jessica P. Reis & Rebecca A. Post relative to the 1R Highway Improvements to South Main Street (Route 114) in the Town of Warren. (Colleen Kerr to attend)**

**ITEM H – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement by and between John W. Hagan & Alice N. Hagan and the Department of Transportation for use of property located at 440 East Road in the Town of Tiverton. (Colleen Kerr to attend)**

**ITEM I – Department of Transportation – A request for approval of and**

**signatures on a Grant of Easement Agreement by and between the Department of Transportation and the City of Newport over approximately 72,000 square feet of land located adjacent to the Newport Secondary Railroad Line in the City of Newport.**

**(Bruce Cadden to attend)**

**ITEM J – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Chevron U.S.A., Inc. for the use of 10.1 acres of land located along Veterans Memorial Parkway in the City of East Providence. (Eva Bernardo to attend)**

**ITEM K – Department of Transportation – A request for approval of and signatures on a Right of Entry Agreement by and between the Department of Transportation and the United States Army Corps of Engineers in conjunction with the Woonsocket Flood Reduction Project. (Leroy Archibald to attend)**

**ITEM L– Department of Administration – A request for conceptual approval to sell 12,357 square feet of State-owned land located at 1615 Pontiac Avenue in the City of Cranston to 1615 Pontiac Avenue Condominium Associates. (Michael D. Mitchell and John Ryan to attend)**